



## **FINANCE COMMITTEE MEETING**

**MONDAY, FEBRUARY 24, 2025**

**HERRIN CITY HALL**

**OR ZOOM**

**<https://us02web.zoom.us/j/3492458687?pwd=RXZYQTITV2RZaVINL2thbnMzOHRBQT09>**

**Meeting ID: 349 245 8687**

**Passcode: 158512**

**5:45 P.M.**

### **BUSINESS:**

1. Department Head Salaries.



Shelly Huggins, *City Clerk*

Carl Goodwin, *City Treasurer*

David Shoemake  
Sheila Ahlgren  
ALDERMEN WARD 1

Scott Kinley  
Steve Miller  
ALDERMEN WARD 3

Paul York  
Randy Crompton  
ALDERMEN WARD 2

**CITY OF HERRIN**  
STEVE FRATTINI, MAYOR

Marilyn Ruppel  
Bill Sizemore  
ALDERMEN WARD 4

**HERRIN CITY COUNCIL MEETING**  
**AGENDA**

**LOCATION: HERRIN CITY HALL**  
(Zoom Meeting ID: 349 245 8687)  
(Passcode: 158512 or [link here](#))

**DATE: FEBRUARY 24, 2025**

**TIME: 6:00 P.M.**

**CALL TO ORDER \_\_\_\_\_ STEVE FRATTINI, MAYOR**

**PRAYER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL \_\_\_\_\_ SHELLY HUGGINS, CITY CLERK**

**PUBLIC COMMENT:** Anyone who wishes to address the Council may request to be recognized at this time. When recognized, please state your name. Statements are to be limited to three (3) minutes in duration.

**MINUTES OF THE REGULAR MEETING: FEBRUARY 10, 2024**

**TREASURER'S REPORT \_\_\_\_\_ CARL GOODWIN, TREASURER**

**BUDGET OFFICE REPORT \_\_\_\_\_ CARRIE CRAVENS, BUDGET DIR.**

**CODES \_\_\_\_\_ BRET CHILDERS, ADMINISTRATOR**

**PUBLIC WORKS \_\_\_\_\_ BILL SIZEMORE, CHAIRMAN**

\_\_\_\_\_ **TOM SOMERS, DIRECTOR**

**PUBLIC IMPROVEMENT \_\_\_\_\_ MARILYN RUPPEL, CHAIRMAN**

**PUBLIC SAFETY \_\_\_\_\_ DAVID DORRIS, POLICE CHIEF**

\_\_\_\_\_ **SHAWN PRIDDY, FIRE CHIEF**

\_\_\_\_\_ **DAVID SHOEMAKE, CHAIRMAN**

**FINANCE Approve Accounts Payable \_\_\_\_\_ PAUL YORK, CHAIRMAN**

**INSURANCE \_\_\_\_\_ SHEILA AHLGREN, CHAIRMAN**

**LIAISON – HERRIN LIBRARY \_\_\_\_\_ MARILYN RUPPEL**

(continued on next page)

**LIAISON – HERRIN CIVIC CENTER\_\_\_\_\_SCOTT KINLEY**

**GRANT UPDATES\_\_\_\_\_VALERIE CLODI**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 1. Resolution 1-2025 IDOT/MFT for Section 25-00000-00-GM, Engineering Agreement-Farley Engineering and Estimate of Costs.**
- 2. Award Bid – 6<sup>th</sup> & Pine St. Lift Station Rehab.**
- 3. Right of Way Dedication Plat – Ritter Road.**
- 4. Award Bid – Two (2) 2025 Ford Maverick Trucks for Public Works and Authorize Municipal Lease Purchase.**

**MAYOR:**

**COUNCIL:**

**ADJOURN:**